

## **AGENDA**

**COMMITTEE:**                   **ESDA AND CLAIMS**

**MEETING DATE:**           December 15, 2015

**MEETING TIME:**           7:00 P.M.

**MEETING LOCATION:**   McDonough County Courthouse  
  Law Library

### **Call to Order**

### **Old Business:**

Review and approve November 17, 2015 minutes

### **New Business (and items referred from other committees):**

ESDA Director's Report  
Claims review and approval  
Other Items as Needed  
Adjourn to Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 c (1) (2)(11) – **(Only if needed)**

### **Other**

Public Comment  
County Board Chairman's Comments

### **Adjourn**

**Next meeting will be held on Tuesday, January 19, 2016 at 7:00 p.m. at the  
McDonough County Courthouse, Law Library**